

# **LAKWOOD INDUSTRIAL COMMISSION**

Regular Monthly Meeting

Date: July 25, 2012

Time and Place: 12:00 Noon - Conference Room C

Lakewood Municipal Building, 231 Third Street, Lakewood, NJ 08701

*Adequate notice of this meeting was provided in accordance with the OPEN PUBLIC MEETINGS ACT: P.L. 1975, c. 231.*

1. **ROLL CALL:**
  - Robert Kirschner, Chairman
2. **MINUTES:**
  - Approval of Minutes June 20, 2012 LIC Business Meeting
3. **FINANCE:**
  - STATEMENT OF ACCOUNTS:**
    - July 25, 2012
  - BILL LIST**
    - July 25, 2012
4. **EXECUTIVE DIRECTOR'S REPORT:**
  - **Steven Reinman, Executive Director**
    - Lakewood Airport - Update
    - New Jersey Turnpike Interchange Improvements for the Garden State Parkway - Update.
5. **ATTORNEY'S REPORT:**
  - **Sean D. Gertner, Esq.**
6. **CORRESPONDENCE:**
  -
7. **COMMITTEE REPORTS:**
  - **COMMITTEES**
    - Finance Committee, Shlomo Katz, Chairman
    - Site Review Committee, Justin Flancbaum, Chairman
    - Client Review Committee, Greg Stafford-Smith, Chairman
    - Park Control/Signs/Advertising/Promotion, Neil Brooks, Chairman
    - Airport Mgmt/Development Committee, Greg Stafford-Smith, Chairman
8. **OLD BUSINESS:**
  -
9. **NEW BUSINESS:**
  -
10. **COMMENTS FROM THE PUBLIC:**
  -
11. **CLOSED SESSION:**
  - **Litigation; Contract Negotiations**
12. **CONSENT AGENDA RESOLUTIONS** Resolution # **None Currently Scheduled**
13. **RESOLUTIONS:** Resolution # **None Currently Scheduled**  
(Individual - Roll Call Vote)
14. **COMMENTS FROM THE COMMISSIONERS:**
15. **ADJOURNMENT:**

**NEXT SCHEDULED MEETING OF THE LIC: August 22, 2012 - Conference Room C, 12:00 Noon**